

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

January 12, 2009

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Shane Whitaker, Secretary
Richard Canoy, Member

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Randy Blackwood, NRCS DC
Sandra Weitzel, Reg. Coordinator
Christine Vance, Soil Con Tech.

The meeting was called to order at 7:45a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The December 9, 2008 Minutes were reviewed and corrections were made. Whitaker moved, seconded by Alston, the board voted unanimously to accept the minutes of December 9, 2008.

The Treasurer's Report will be presented at the February Meeting.

Alston reported that Craig Frazier was accepted as the NC Association of SWCD's 2nd Vice President at the Annual Meeting last week. Frazier will reign as president in 2011. Frazier reported that during his reign someone from Randolph SWCD will need to act as Area 3 Chair as Randolph SWCD will host the Area Meeting(s) that same year.

Alston gave the RC&D Report as follows:

- Alston reported that the RC&D Council met during the NCASWCD Annual Meeting in Durham last week.
- Alston gave a brief update on the Golden Leaf Grant received.
- The next Council Meeting will be held January 15, 2009 at the library in Burlington.

Blackwood gave the NRCS Report as follows:

- Blackwood introduced Christine Vance, Soil Technician from Avery County. Christine will be permanently stationed in Randolph.
- EQIP allocations are forthcoming.

K. Whitaker gave the NCACSP Report as follows:

- Mike Morgan received his letter regarding his NCACSP Contract this past Friday.
- Alston moved, seconded by S. Whitaker, the board voted unanimously to accept and approve the Requests for Payment for Nick Craven.
- K. Whitaker presented a Drought Contract for Danel Allred in the amount of \$3,950 for a well. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve the contract for Danel Allred.
- Discussion was had regarding the NCACSP Ranking Form that Randolph SWCD uses. The Board and staff reviewed the form.

K. Whitaker gave the CCAP Report as follows:

-K. Whitaker presented an application for Renate Auman for stream stabilization. Alston moved, seconded by Canoy, the board voted unanimously to approve the CAPP Application for Renate Auman.

-K. Whitaker presented an application for Ruth Boyce for an abandoned well closure. Canoy moved, seconded by S. Whitaker, the board voted unanimously to approve the CCAP Application for Ruth Boyce.

-K. Whitaker reported that Camp Caraway sent in a Notice of Cancellation of their application for CCAP. Their issue has been taken care of by alternate means.

K. Whitaker gave the EEP Report as follows:

-A contract for Donnie Sumner in the amount of \$140,000 was presented for approval. This contract consists of livestock exclusion, waterers, well, and concentrated nutrient pollution prevention measures. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve the EEP Contract for Donnie Sumner.

Weitzel gave a brief report on Area 3 Updates. The Updates are attached to these minutes for reference.

Discussion was had regarding the district changing from VPN/Federal Network to the Randolph County Government's network. More information will follow as soon as it is available.

The Area 3 Education Committee Meeting will be held Thursday, December 15, 2009 in Chatham County.

Weitzel encouraged the Board to send a counselor to assist with the Resource Conservation Workshop this year. Area 3 SWCD's needs to provide 2 counselors to assist with this event.

Discussion was had regarding the By-Laws for the NCASWCD. Parks will distribute the By-Laws to all supervisors for their review.

The board discussed the Gator Raffle and how it was handled at the Annual Meeting last week.

New Supervisor's Training will be held February 17-18, 2009 in Chapel Hill at the School of Government. Alston moved, seconded by Canoy, the board voted to send Hicks to the training.

The following consent items were approved:

-ENOTES – NACD (12/16/08, 12/23/08, 1/6/09)

There being no further business the meeting adjourned at 9:10 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be
February 9, 2009 at 7:30 a.m.
2222-A South Fayetteville Street
Asheboro, NC 27205